

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, April 17, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of March 20, 2023
- b. Special Council Meeting Minutes of April 1, 2023
- c. Special Council Meeting Minutes of March 27, 2023

4. DELEGATIONS

- a. RCMP – Constable Rafferty – Introduction as Interim Sargent
- b. Brian King – Village Auditor – Presentation of the 2022 Financial Statements and FIR

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement
- c. Village of Holden 2023 Operating and Capital Budget
- d. Bylaw 3-2023 – 2023 Tax Rate Bylaw

6. UNFINISHED BUSINESS

- a. Action List (**Confidential**)
- b. Claystone Waste Operations Ltd. – Material Change to Business Plan

7. BUSINESS FROM DELEGATIONS

- a. Approval of the 2022 Financial Statements and the Financial Information Returns

8. NEW BUSINESS

- a. None

9. COUNCILLOR REPORTS

10. CAO REPORT – Supplied (Confidential**)**

11. CORRESPONDENCE

No Discussion – All items have been forwarded by email to Council

- a. Letters
 - i. AEMA - Provincial Operations Centre Report –
 - ii. Government of Alberta –News and Statements
 - iii. Alberta Government News and Statements – March 15, 2023
 - iv. Alberta Government News and Statements – March 17, 2023
 - v. Alberta Government News and Statements – April 4, 2023

- vi. Wellspring Cancer Support – Letter of Introduction
 - vii. Provincial Emergency Coordination Centre – Report – April 6, 2023
 - viii. Alberta Counsel – News – April 6, 2023
 - ix. ABMunis – Notice of webinar – Future of Municipal Government
 - x. Alberta Government News and Statements – April 6, 2023
 - xi. Provincial Operations Centre – Report – April 13, 2023
 - xii. Alberta Government News and Statements – April 13, 2023
- b. Upcoming Events
- BRP meeting – Tofield – 3 pm
 - Volunteer Appreciation Lunch – April 22 – Noon to 1:30 pm (speech)
 - 4-H Event – May 1 – Council speech requested
 - EDC – May 9 – 6:30 pm

12. CLOSED MEETING

13. ADJOURNMENT

NEXT MEETING(S)

Monday, May 15, 2023 at 6:00pm